



City Council Minutes
City of Peterborough
Council Chambers, City Hall

September 23, 2019

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer, Deputy Mayor
Councillor Clarke
Councillor Parnell
Councillor Pappas
Councillor Riel
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Regrets: Mayor Therrien

Staff: Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Melanie Kawalec, Sustainability Manager
John Kennedy, Clerk
Sheldon Laidman, Commissioner of Community Services
Yvette Peplinskie, Manager of Financial Services
David Potts, City Solicitor/Manager of Legal Services
Brendan Wedley, Manager of Communication Services
Sue Warrington, Arena Division Manager

Call to Order

Opening of Meeting

The City Council meeting was called to order by Deputy Mayor Beamer at 6:00 p.m. in the Council Chambers, City Hall.

Approval of Minutes

Moved by Councillor Clarke
Seconded by Councillor Pappas

That the Council minutes of July 17, 2019, July 22, 2019 and August 12, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

No members made any disclosures of Pecuniary Interest.

Delegations - Items on the Agenda

Registered Delegations (7 minutes)

Tricia Clarkson, 699 Fortye Drive, made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Cam Douglas, 317 Elias Avenue, made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Nico Ossa-Williams, 1238 Clonsilla Avenue, made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Monica Parajka, 434 Mark Street, made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Emma Scarlett, 979 Ford Street, made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Malaika Collette, Lakefield, made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Dylan Radcliffe, 486 Park Street, made a delegation to Item 11 of General Committee Report No. 21 (Report CLSFS19-043 – Urban Hens).

Kate Greerson, 321 Rogers Street, made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Drew Monkman, 4 our Grandchildren, made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Joelle Favreau, Nourish Project, made a delegation to Item 11 of General Committee Report No. 21 (Report CLSFS19-043 – Urban Hens).

Chloe Panchishin, 750 Walkerfield, made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Mike Pedlar, 114 Earlwood Drive, made a delegation to Item 11 of General Committee Report No. 21 (Report CLSFS19-043 – Urban Hens).

Clara Blakelock, 33 Sophia Street, made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Annabelle Valliant-Fraser, 330 Mark Street, made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Dana Jordan, 441 Gordon Avenue, made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Unregistered Delegations (4 minutes)

Graham Mars, 643 Stormont Street made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Ms. Pringle, 11 Hilliard Street made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Morgan Carl, 486 George Street made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Leah Gibbs, 317 Mark Street, made a delegation to Item 11 of General Committee Report No. 21 (Report CLSFS19-043 – Urban Hens).

David Morton, 300 Franmor Drive, made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Guy Hanchett, Lakefield, made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

Moved by Councillor Pappas
Seconded by Councillor Parnell

That the Rules of Procedure be suspended to permit one additional unregistered delegation to speak.

Carried

Sean Paul Cowling, 192 Rubidge Street, made a delegation to Item 15 of General Committee Report No, 21 (Other Business – Climate Change).

The Chair called a recess at 7:46 p.m.

The Chair reconvened the meeting at 7:57 p.m.

Reports from Standing Committees

General Committee Report No. 20

General Committee meeting of September 3, 2019

Moved by Councillor Riel
Seconded by Councillor Vassiliadis

That General Committee Report No. 20 be approved.

Moved by Councillor Wright
Seconded by Councillor Akapo

That item 1 (Closed Session Sale of Property) be deferred to a future Closed Session to address legal issues.

LOST

Upon the motion of Councillors Riel and Vasiliadis, the motion carried.

General Committee Report No. 21

General Committee meeting of September 9, 2019

Moved by Councillor Riel
Seconded by Councillor Akapo

That General Committee Report No. 21 be approved.

Items 9, 10, 11 and 15 were separated for discussion.

Item 9 - Report CAO19-010, Impacts to Children's Services Directly Operated Programs and Expansion Plan

Upon Item 9, the motion carried.

Item 11 - Report CLSFS19-043, Urban Hens

Upon Item 11, the motion carried.

Item 10 – Report CLSFM19-007b, Supplemental Report on Creation of a Capital Project and Transfer of Funds for Two Affordable Houses at 808 Sherbrooke Street and 953

Councillor Clarke requested a recorded vote and the Clerk conducted a roll call.

In Support of Motion	Opposed to Motion
Councillor Pappas	Councillor Clarke
Councillor Akapo	Councillor Vassiliadis
Councillor Baldwin	Councillor Parnell
Councillor Riel	
Councillor Wright	
Councillor Beamer	
Councillor Zippel	

Upon Item 10 the motion carried.

Item 15 - Climate Change

Moved Councillor Clarke

Seconded by Councillor Vassiladis

That the Climate Change motion be deleted.

Councillor Parnell requested a recorded vote and the Clerk conducted a roll call.

In Support of Motion	Opposed to Motion
Councillor Parnell	Councillor Zippel
Councillor Vassiliadis	Councillor Beamer
Councillor Clarke	Councillor Wright
Councillor Riel	
Councillor Baldwin	
Councillor Akapo	
Councillor Pappas	

Carried

Moved by Councillor Clarke

Seconded by Councillor Vassiliadis

Whereas:

- 1. Climate change is the greatest crisis of our times worldwide, harming human and animal populations through extreme storms, severe flooding, record heat waves, prolonged droughts, and other natural disasters**
- 2. Climate change is contributing to billions of dollars in property and infrastructure damage worldwide and is viewed as the major public health threat in Canada for cardiovascular and respiratory illnesses and deaths**

- 3. International research has concluded that there is a need for massive carbon emissions reductions within the next 11 years to avoid further devastating damage to our environment, economy, and society**
- 4. Over 450 local governments, including 40 Canadian communities such as Ottawa, London, Hamilton, and Kingston have acknowledged this urgency by officially declaring a climate emergency. They are committed to action to drive down emissions at emergency speed. These Climate Emergency Declarations importantly involve the public and serve as Calls to Action by the Community as well as by Council and other levels of government.**

Therefore be it resolved:

That Council, pursuant to its authority under section 10 of the Municipal Act, 2001, hereby declares a climate emergency within the City of Peterborough for the purpose of naming, framing and deepening our commitment to protecting our community, its economy, and its eco systems from climate change, and,

That staff, working with the PEAC, be requested to also report on the opportunities to:

- a. Greatly accelerate timelines for our existing actions to reduce the effects of climate change;**
- b. Add new actions and proposals to reduce greatly our GHG emissions;**
- c. Identify the budgetary implications of proposed actions, including opportunities to engage all other levels of government and private sources, to combat climate change;**
- d. Incorporate a climate change lens into all city actions and policies recognizing the need to achieve a target of 45% GHG emission reduction by 2030 and net zero by 2050;**
- e. Engage and educate the general public regarding this crisis to support the city's efforts to meet these goals; and,**
- f. That staff report back to Council by the end of the first quarter, 2020.**

Councillor Clarke requested a recorded vote and the Clerk conducted a roll call.

In Support of Motion	Opposed to Motion
Councillor Pappas	
Councillor Akapo	
Councillor Baldwin	
Councillor Riel	
Councillor Wright	
Councillor Beamer	
Councillor Clarke	
Councillor Vassiliadis	
Councillor Zippel	
Councillor Parnell	

Carried

Upon remainder of the items less items 9, 10, 11 and 15, the motion carried.

Notice of Motion

Moved by Councillor Riel
Seconded by Councillor Wright

That the Building Housing Working Group be reframed as the Housing Action Task Force to accelerate and promote the development of affordable and below-market housing; and,

That the Terms of Reference for this group be brought to General Committee on October 15th.

Carried

Approval of By-laws:

Moved by Councillor Akapo
Seconded by Councillor Zippel

That the following by-laws be read a first, second and third time:

- 19-077** **Being a By-law to authorize the execution of the funding agreement between Her Majesty the Queen in Right of Canada as represented by the Minister of the Environment and Climate Change Canada for the transfer of the Low Carbon Economy Fund – Partnership Stream to the Municipality for funding of the Peterborough Organics Project**

- 19-078** **Being a By-law to authorize the execution of the transfer payment agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing for the transfer of the Audit and Accountability Fund to the Municipality for funding of the Social Services Review project**

- 19-079** Being a By-law to amend the Zoning By-law for the lands known as 458 George Street South
- 19-080** Being a By-law to amend the Zoning By-law for the lands known as 1078 Brealey Drive
- 19-081** Being a By-law to Designate 27 Charles Street in the City of Peterborough Under the Ontario Heritage Act, R.S.O. 1990, c. O.18
- 19-082** Being a By-law to Designate 181 Stewart Street in the City of Peterborough Under the Ontario Heritage Act, R.S.O. 1990, c. O.18
- 19-083** Being a By-law to Designate 212 McDonnel Street in the City of Peterborough Under the Ontario Heritage Act, R.S.O. 1990, c. O.18
- 19-084** Being a By-law to Designate 239 Burnham Street in the City of Peterborough Under the Ontario Heritage Act, R.S.O. 1990, c. O.18
- 19-085** Being a By-law to Designate 325 Burnham Street (Riverside Park) in the City of Peterborough Under the Ontario Heritage Act, R.S.O. 1990, c. O.18
- 19-086** Being a By-law to amend By-law number 91-56 being a By-law to Designate Through Highways and Erect Yield Right-of-Way Signs for Chandler Crescent and Loudon Terrace
- 19-087** Being a By-law to Amend By-law 16-116 being a By-law to Regulate Speed Limits on Certain Streets in the City of Peterborough, namely Lansdowne Street East
- 19-088** Being a By-law to establish certain lands in the City of Peterborough as part of the Public Highway named Tivey Street

and that the said by-laws having been read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.

Carried

Other Business

Change to Finance Committee Meeting Schedule

Moved by Councillor Pappas
Seconded by Councillor Parnell

That the Finance Committee meeting scheduled for October 28, 2019 be rescheduled to October 15, 2019 at 5:30 p.m.

Carried

Invitation for MPP Smith to Attend Council

Moved by Councillor Akapo
Seconded by Councillor Zippel

That council extend another invitation to MPP Smith to attend a future meeting of Council to discuss the implications of provincial downloads.

Carried

Confirmation By-law

Moved by Councillor Zippel
Seconded by Councillor Akapo

19-089 Being a By-law to confirm the proceedings of the Council at its regular meeting held on September 23, 2019

Carried

Adjournment

Moved by Councillor Pappas
Seconded by Councillor Akapo

That this meeting adjourn at 9:47 p.m.

Carried

John Kennedy
City Clerk

Andrew Beamer
Deputy Mayor

**General Committee Report No. 20
Meeting of September 3, 2019**

To the Council of The City of Peterborough for consideration at its meeting held September 23, 2019

The General Committee as a result of its meeting held on September 3, 2019 recommends as follows:

1. Report of Closed Session

Recommendation:

That respecting the City-owned lands west of Fairbairn Street and south of Lily Lake Road within the area known as the O'Grady Subdivision, Council direct staff to proceed as outlined in Closed Report IPSRE19-011, dated September 2, 2019, of the Commissioner of Infrastructure and Planning Services.

2. Harper Park Subwatershed Management Study Budget Transfer

Report IPSIM19-021

That Council approve the recommendations outlined in Report IPSIM19-021 dated September 3, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the 2018 Capital budget for the Harper Park Subwatershed Management Study as described in Report PLPD17-043 pre-commitment of 2018 Capital Budget: Natural Heritage Policy Update and Harper Park Plan, and further amended by Council at its meeting of October 2, 2017, be increased by \$287,500, plus HST, from \$112,500 to \$400,000, and**
- b) **That \$287,500 be transferred from the 2012 Capital Budget account 5-3.04 Rye Street Drainage Improvements and Resurfacing.**

3. Zoning By-law Amendment for 1078 Brealey Drive

Report IPSPL19-025

That Council approves the recommendations outlined in Report IPSPL19-025 dated September 3, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Section 3.9, Exceptions of Zoning By-law 1997-123 be amended to add Exception .328 which identifies site specific regulations related to minimum side yard setback and maximum lot coverage by open parking areas, driveways and vehicle movement areas, in accordance with Exhibit 'C' attached to Report IPSPL19-025; and**
- b) **That the zoning of the lands known as 1078 Brealey Drive be amended from R.1 – Residential District to R.3-328 – Residential District in the City of Peterborough Zoning By-law #97-123 in accordance with Exhibit 'D' attached to Report IPSPL19-025.**

At the meeting of September 3, 2019 Committee added item c) as follows:

- c) **That this development be subject to a Site Plan agreement that will be approved by senior administration.**

4. Zoning By-law Amendment - 458 George Street South

Report IPSPL19-026

That Council approves the recommendations outlined in Report IPSPL19-026 dated September 3, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the SP.208 zoning of the lands known as 458 George Street South be modified to add 'office' as a permitted use and to amend Regulation 238.3(b) the maximum floor area per commercial purpose, from 58m² to 65m² in accordance with Exhibit 'C' attached to Report IPSPL19-026; and**
- b) **That the zoning of the lands known as 458 George St. S. be amended from SP.208,R.1,R.2 to SP.208,R.1,R.2-H in the City of Peterborough Zoning By-law #97-123 in accordance with Exhibit 'C' attached to Report IPSPL19-026; and,**
- c) **That the 'H' Holding Symbol be removed at such time as Site Plan Approval is granted for the redevelopment of the property, including provisions for the conveyance of a daylighting triangle at the intersection of George St. S. and Ware St. and the restoration of the Ware Street boulevard.**

5. Peterborough Police Services Board 2020-2023 Strategic Plan Update

Report CLSFS19-041

That Council approve the recommendation outlined in Report CLSFS19-041 dated September 3, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

That the Met Scan presentation, providing an update on the Peterborough Police Services 2020-2023 Strategic Plan be received for information.

6. Request for Minor Variance Consideration within 2 years of Zoning Amendment for 1341 Water Street

Report IPSPL19-027

That Council approve the recommendation outlined in Report IPSPL19-027 dated September 3, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That a Minor Variance Application to address a variance request as described in Report IPSPL19-027, proceed to the City of Peterborough Committee of Adjustment for the property known as 1341 Water Street, being within two years of the passing of Zoning By-law Amendment #18-025.**

At the meeting of September 3, 2019, Committee added item b) as follows:

- b) **That Committee of Adjustment be requested to consider the proposed variance regarding health and safety concerns relating to possible vehicular emissions in proximity to dwelling units.**

7. Lansdowne Street East Speed Limit Reduction

Report IPSTR19-015

That Council approves the recommendations outlined in Report IPSTR19-015 dated September 3, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That a 50 km/h speed limit be implemented on Lansdowne Street E. between Ashburnham Drive and a point 100 metres east of Willowcreek Boulevard.**
- b) **That By-law 04-089 be amended to support implementation of recommendation a).**

8. Chandler Crescent / Loudon Terrace Traffic Operational Review

Report IPSTR19-016

That Council approves the recommendations outlined in Report IPSTR19-016 dated September 3, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That All-way Stop Control be implemented at the intersection of Chandler Crescent and Loudon Terrace.**
 - b) **That a By-law be approved to amend the appropriate Schedules and Articles of the Through Highways By-law 91-56 to authorize implementation of Recommendation a).**

9. Access to Parks Canada's Thompson Bay Dam via Waverley Heights Park
Report IPSTR19-018
That the matter be deferred to enable staff to obtain additional information on the access trail.

10. Ashborough Village Follow-up Information Report
Report IPSPL19-024
That Council approve the recommendation outlined in Report IPSPL19-024, dated September 3, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:
That Report IPSPL19-024 be received for information.

11. Other Business – Speed Controls
That staff, in conjunction with the Police Service Board and the Chief of Police, be requested to provide a report on the pros and cons of speed control measures to assist in controlling speed and making streets safer for all who utilize them for transportation.

Submitted by,

Councillor Beamer

Chair

September 3, 2019

General Committee Report No. 21
Meeting of September 9, 2019

To the Council of The City of Peterborough for consideration at its meeting held September 23, 2019

The General Committee as a result of its meeting held on September 9, 2019 recommends as follows:

1. June 30, 2019 Financial Report (Unaudited)
Report CLSFS19-040

That Council approve the recommendations outlined in Report CLSFS19-040 dated September 9, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the June Quarterly Financial Report (unaudited) attached as Appendix A to Report CLSFS19-040, dated September 9, 2019, be received;**
- b) **That \$271,362 of funding for the Brock Mission – Revitalization and Supportive Housing project (2019 Capital Project 14591) originally budgeted as Co-investment Fund grant and loan (Recoveries) be sourced from additional Brock Mission donations;**
- c) **That a by-law be passed authorizing the Mayor and Clerk to sign the Audit and Accountability Program transfer payment agreement and amendments between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Corporation of the City of Peterborough pertaining to the Social Services Review;**
- d) **That \$90,000 from the Subdivision Tree Planting Reserve be transferred to the Urban Forest Management project (2019 Capital Budget Ref # 5-15-05) for the supply, planting and establishment of trees at the Jackson Creek Meadows Subdivision; and**
- e) **That a \$423,500 budget for the Material and Recycling Facility renovations be established and funded through a \$66,000 transfer from the Waste Management Reserve, \$23,500 in recoveries, \$178,000 in transfers from various Waste Management operating accounts with the remaining \$156,000 funded by the County of Peterborough.**

2. Peterborough Housing Corporation Board Appointment
Report CLSCLK19-020

That Council approve the recommendation outlined in Report CLSCLK19-020 dated September 9, 2019, of the City Clerk, as follows:

That Travis Doak be appointed to the Peterborough Housing Corporation Board of Directors.

3. Closure and Conveyance of Partial Lane West of 307 Wallis Drive
Report IPSRE19-013

That Council approve the recommendations outlined in Report IPSRE19-013, dated September 9, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the lands identified as Part 1 on Reference Plan 45R-16799, as set out on Appendix A and Part 7 on Plan 45R-6109, as set out on Appendix B, be declared surplus to the needs of the City of Peterborough;**
- b) **That the notice requirements of By-law 95-62 (Sale of Real Property) otherwise be waived;**
- c) **That the lands identified as Part 1 on Reference Plan 45R-16799 with an area of approximately 1,000 square feet be conveyed to the owner of 307 Wallis Drive;**
- d) **The lands identified as Part 7 on Plan 45R-1609 with an area of approximately 1,000 square feet be conveyed to the owner of 284 Cottonwood Drive; and**
- e) **That the Mayor and Clerk be authorized to execute documents to effect the said transaction in forms acceptable to the City Solicitor.**

4. Purchase of Easement at 592 Rogers Street
Report IPSRE19-014

That Council approve the recommendations outlined in Report IPSRE19-014 dated September 9, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Council approve acquisition of a utility services easement over part of 592 Rogers Street, being designated as Part 2 on 45R-16790, as shown on Appendix B – Easement Location to the City of Peterborough from the owner of 592 Rogers Street for rehabilitation work along Curtis Creek including the installation of a new concrete box culvert under Tivey Street from the Otonabee River to the north side of Rogers Street; and**
- b) **That the Commissioner of Infrastructure and Planning Services be authorized to execute such documents to effect the said easement in forms acceptable to the City Solicitor.**

5. **Partial Purchase of 611 Rogers Street**

Report IPSRE19-015

That Council approve the recommendations outlined in Report IPSRE19-015 dated September 9, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the City acquire part of 611 Rogers Street, described as Part of Lots 18, 19, 20, 21, and 22, Plan 10A, designated as Part 1 on 45R-16790, as shown in Appendix B – Extent of Partial Purchase, from the Peterborough Housing Corporation.**
- b) **That the Commissioner of Infrastructure and Planning Services, after consulting with the City Solicitor, be authorized to execute such agreements as necessary to permit the acquisition of Part 1 on 45R-16790.**
- c) **That a by-law be passed to establish Part 1 on 45R-16790 in the City of Peterborough as part of the public highway named Tivey Street.**

6. **Safe Sewage Management Agreement with Peterborough Public Health**

Report IPSBD19-004

That Council approve the recommendation outlined in Report IPSBD19-004, dated September 9, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That the Mayor and Clerk be authorized to execute a one year extension of the term of the agreement dated October 1, 2014 between the Board of Health for the Peterborough County-City Health Unit operating as Peterborough Public Health and the City of Peterborough, with mutual options to extend for three successive periods of one year each, with respect to the enforcement by the Board of Health for the Peterborough Public Health of the Building Code Act, 1992 related to sewage systems.

7. PKED 2019 Second Quarter Metrics

Report PKED19-003

That Council approve the recommendation outlined in Report PKED19-003 dated September 9, 2019 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED19-003 and supporting presentation, providing the Peterborough & the Kawarthas Economic Development 2019 Second Quarter Metrics be received.

8. Memorandum of Understanding between City of Peterborough (Fire Services) and the Province of Ontario

Report CAOFS19-002

That Council approve the recommendation, outlined in Report CAOFS19-002 dated September 9, 2019 of the Fire Chief, as follows:

That the Mayor and Clerk be authorized to execute a Memorandum of Understanding with the Province of Ontario to establish and operate a Technician Level Chemical, Biological, Radiological, Nuclear and Explosive Team in a form acceptable to the Fire Chief in consultation with the City Solicitor.

9. Impacts to Children's Services Directly Operated Programs and Expansion Plan

Report CAO19-010

That report CAO19-010, Impacts to Children's Services Directly Operated Programs and Expansion Plan be deferred as follows:

- a) **To Finance Committee for the City's 2020 budget deliberations,**
- b) **To enable staff to report back at the October cycle of General Committee meetings on expansion spaces**
- c) **To enable staff to report to the Joint Services Committee on the matter.**
- d) **To enable City Council to formally request MPP Dave Smith to attend the September 23rd Council meeting to respond to questions regarding provincial downloads and their affect on municipalities.**

10. Supplemental Report on Creation of a Capital Project and Transfer of Funds for Two Affordable Houses at 808 Sherbrooke Street and 953 Clonsilla Avenue

Report CLSFM19-007b

That Council approve the recommendations outlined in Report CLSFM19-007b dated September 9, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That a capital project be created for \$300,000 to renovate 808 Sherbrooke Street and 953 Clonsilla Avenue to be rented out as affordable transitional housing for individuals or families experiencing homelessness;**
- b) **That the amount required for the renovations, to a maximum of \$300,000, be transferred from the Social Services Homelessness Reserve, leaving whatever is not required in the reserve for other homelessness initiatives; and**
- c) **That the Chief Administrative Officer be delegated the authority to award a contract for the project through a Non-Standard Procurement process in order to expedite the renovation.**

11. Urban Hens

Report CLSFS19-043

That Council receive for information Report CLSFS19-043 dated September 9, 2019 of the Commissioner of Corporate and Legislative Services respecting the keeping of hens in the City of Peterborough.

12. Off Leash Dog Park - Operator and Policy Changes

Report CSRS19-005

That Council approve the recommendations outlined in Report CSRS19-005 dated September 9, 2019, of the Commissioner of Community Services and the Commissioner of Infrastructure & Planning, as follows:

- a) **That the Agreement between the City and the Peterborough Dog Club for the operation of the Off-Leash Dog Park in Farmcrest Park be terminated, as requested by the Peterborough Dog Club, as of December 31, 2019, and that the City assume direct operation of the Dog Park, effective January 1, 2020;**
- b) **That a reserve account be established to deposit the approximate \$6,000 to be turned over to the City from the Peterborough Dog Club, to support future maintenance of the existing dog park infrastructure;**

- c) **That the requirement for municipal off-leash dog parks to be operated by a third-party Operator be discontinued effective January 1, 2020;**
- d) **That the Corporate Off-Leash Dog Park Policy (# 0027 attached as Appendix A) be amended by removing any references to activities that an Operator would undertake, removing reference to a Use Agreement and any other wording that is no longer applicable, as per the amended version which is attached as Appendix B, with the amendments coming into effect January 1, 2020.**

13. **Farmers' Market Survey Findings and Next Steps for Morrow Park Farmers' Market Operator Request for Proposal**

Report CSD19-014

That Council approve the recommendation outlined in Report CSD19-014, dated September 9, 2019, of the Chief Administrative Officer and Acting Commissioner of Community Services, as follows:

That Report CSD19-014 Farmers' Market Survey Findings and Next Steps for Morrow Park Farmers' Market Operator Request for Proposal be received for information.

14. **Peterborough Organics Project and the Low Carbon Economy Application Results**

Report IPSES19-010

That Council approve the recommendations outlined in Report IPSES19-010 dated September 9, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the Mayor and Clerk be authorized to execute the Low Carbon Economy Fund – Partnership Stream Transfer Payment Agreement and any amendments between Her Majesty the Queen in Right of Canada as represented by the Minister of the Environment and Climate Change Canada and the Corporation of the City of Peterborough;**
- b) **That a \$15,300,000 Capital Budget be established for the Peterborough Organics Project funded as follows:**

- i) That the \$4,000,000 Construction and Transfer of Leaf and Yard Waste Compost Facility (2019 Capital Budget #5-21-02) and the \$20,000 SSO Study Project (established through delegated authority and reported through Quarterly Report CLSFS18-036, dated August 27, 2018) be merged and renamed the Peterborough Organics Project;
 - ii) That \$5,169,414 be pre-committed with \$1,700,000 million in each of 2021 and 2022 and \$1,769,414 in 2023; and
 - iii) That the \$6,110,586 Low Carbon Economy Fund (LCEF) federal grant be applied to the project.
- c) That the City proceed with a non-standard procurement for the design and supply of GORE™ compost processing system from Sustainable Generation for an estimated amount of \$2,400,000.
 - d) That Administrative Staff Committee be delegated the authority to approve the award of the non-standard procurement process for the GORE™ compost processing system provided costs fall within the approved capital budget.

15. Other Business - Climate Change

Whereas:

- ~~1. Climate change is the greatest crisis of our times worldwide, harming human and animal populations through extreme storms, severe flooding, record heat waves, prolonged droughts, and other natural disasters~~
- ~~2. Climate change is contributing to billions of dollars in property and infrastructure damage worldwide and is viewed as the major public health threat in Canada for cardiovascular and respiratory illnesses and deaths~~
- ~~5. International research has concluded that there is a need for massive carbon emissions reductions within the next 11 years to avoid further devastating damage to our environment, economy, and society~~
- ~~6. Over 450 local governments, including 40 Canadian communities such as Ottawa, London, Hamilton, and Kingston have acknowledged this urgency by officially declaring a climate emergency. They are committed to action to drive down emissions at emergency speed. These Climate Emergency Declarations importantly involve the public and serve as Calls to Action by the Community as well as by Council and other levels of government.~~

Therefore:

~~Be it resolved that staff, working with the new Peterborough Environmental Advisory Committee (PEAC), be requested to report back to Council on the implications of the City of Peterborough officially declaring a climate emergency for the purposes of naming, framing, and deepening our commitment to protecting our community, its economy, and its eco systems from climate change; and~~

~~That staff, working with the PEAC, be requested to also report on the opportunities to:~~

- ~~a. — Greatly accelerate timelines for our existing actions to reduce the effects of climate change;~~
- ~~b. — Add new actions and proposals to reduce greatly our GHG emissions;~~
- ~~c. — Identify the budgetary implications of proposed actions, including opportunities to engage all other levels of government and private sources, to combat climate change;~~
- ~~d. — Incorporate a climate change lens into all city actions and policies recognizing the need to achieve a target of 45% GHG emission reduction by 2030 and net zero by 2050;~~
- ~~e. — Engage and educate the general public regarding this crisis to support the city's efforts to meet these goals; and,~~
- ~~f. — That staff report back to Council by the end of the first quarter, 2020.~~

At the meeting of September 23, 2019 Council deleted the original motion and adopted the following motion:

Whereas:

- 1. Climate change is the greatest crisis of our times worldwide, harming human and animal populations through extreme storms, severe flooding, record heat waves, prolonged droughts, and other natural disasters**
- 2. Climate change is contributing to billions of dollars in property and infrastructure damage worldwide and is viewed as the major public health threat in Canada for cardiovascular and respiratory illnesses and deaths**
- 3. International research has concluded that there is a need for massive carbon emissions reductions within the next 11 years to avoid further devastating damage to our environment, economy, and society**
- 4. Over 450 local governments, including 40 Canadian communities such as Ottawa, London, Hamilton, and Kingston have acknowledged this urgency by officially declaring a climate emergency. They are committed to action to drive down emissions at emergency**

speed. These Climate Emergency Declarations importantly involve the public and serve as Calls to Action by the Community as well as by Council and other levels of government.

Therefore be it resolved:

That Council, pursuant to its authority under section 10 of the Municipal Act, 2001, hereby declares a climate emergency within the City of Peterborough for the purpose of naming, framing and deepening our commitment to protecting our community, its economy, and its eco systems from climate change, and,

That staff, working with the PEAC, be requested to also report on the opportunities to:

- a. Greatly accelerate timelines for our existing actions to reduce the effects of climate change;**
- b. Add new actions and proposals to reduce greatly our GHG emissions;**
- c. Identify the budgetary implications of proposed actions, including opportunities to engage all other levels of government and private sources, to combat climate change;**
- d. Incorporate a climate change lens into all city actions and policies recognizing the need to achieve a target of 45% GHG emission reduction by 2030 and net zero by 2050;**
- e. Engage and educate the general public regarding this crisis to support the city's efforts to meet these goals; and,**
- f. That staff report back to Council by the end of the first quarter, 2020.**

16. Other Business - Relief for Bahamas

That Council donate \$2,000 to the Red Cross toward relief efforts in the Bahamas as a result of hurricane Dorian.

17. Other Business - Homelessness Plan

That staff report back to Council:

- a. **On the closing of the Warming Room;**
- b. **The plan for a new overflow bed facility;**
- c. **The costs incurred for the interim period; and,**
- d. **Any new initiatives for eliminating chronic homelessness.**

18. Other Business - Canadian Coalition of Municipalities Against Racism and Discrimination

That staff report back to Council, in two cycles, on the Declaration to join the Canadian Coalition of Municipalities Against Racism and Discrimination that is proposed by the Canadian Commission for United Nations Educational, Scientific and Cultural Organization (UNESCO) and endorsed by the Federation of Canadian Municipalities including the staffing and financial implications for the City of Peterborough.

19. Not Recommended by Committee

Sidewalk Snow Clearing Program

That staff report back to Finance Committee on the feasibility of canceling our residential sidewalk snow clearing program; and,

That staff report on the feasibility of implementing a snow clearing subsidy program for seniors.

Submitted by,

Councillor Beamer

Chair

September 9, 2019